

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**June 3, 2013**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Michael McLain

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Public Hearings**

A.      CDBG Scattered Site Amendment (Pg 1-5)

B.      Stormwater Utility Ordinance (Pg 6-66)

**ITEM 4.**      **New Business** (For discussion and possible action)

A.      Reading of the 2013-2014 Budget Message (Pg 67-76)

B.      Request Amendment to ACADEMI- Special Use Permit (UDO 2009-03-02) for outdoor firing range facility (Pg 77-92)

C.      Monthly Tax Report (Pg 93-98)

**ITEM 5.**      **Board Appointments** (For discussion and possible action)

A.      Agriculture Advisory Board Appointment- Clarann Mansfield, Abner Wayne Staples, Don Lee Keaton, and Sim Williams (Pg 99-103)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – April 15, 2013, and May 6, 2013 (Pg 104-139)
- B.      Budget Amendments – 2012-13-BA025 through BA031 (Pg 140-147)
- C.      Tax Collection Report (Pg 148-149)
- D.      Tax Refunds, Pickups, & Releases (Pg 150-152)
- E.      Tax Authorization to Collect (February 2013 Renewals) (Pg 153-154)
- F.      Proclamation (Pg 155-156)
- G.      Resolution 2013-06-01; Loggerhead Turtles (Pg 157-159)
- H.      Set Public Hearing; Ordinance No. 2013-05-01; Amendment to Article 151.347 (Specific Standards) for Accessory Apartments (Pg 160-165)
- I.      Set Public Hearing; Capital Improvement Plan FY 13-14 (Pg 166)
- J.      School Budget Amendments (Pg 167-181)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 182-189)**

- A.      Sheriff's Monthly Report
- B.      Finance Balance Sheet
- C.      Transfer of Funds
- D.      Sales Tax Collection

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**